

Kentucky Secretary of State Annual Report

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Company	BENEFITS DESIGN OF TEXAS, INC.
Company ID	0511387.09.99999
Date Filed	9/4/2008 11:24:34 AM
Fee	\$15.00

Principal Office

11130 JOLLYVILLE ROAD
Ste. 400
AUSTIN, TX 78759

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Theodore A. Reutz, Jr.	11130 Jollyville Rd., Ste. 400 Austin, TX 78759
Secretary	Jackie Hart	11130 Jollyville Rd., Ste. 400 Austin, TX 78759

Signatures

Signature	Diane Goodin
Title	Controller